

APPROVED



LIBERTAS ACADEMY  
CHARTER SCHOOL

## Libertas Academy Charter School

### Minutes

#### Development Committee Meeting

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##### **Date and Time**

Tuesday May 5, 2020 at 5:00 PM

##### **Location**

146 Chestnut Street, Springfield, MA

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Join Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlhb0tYZWE4VHI6MCtrVFIGUT09>

Meeting ID: 506 994 6767

Password: 12345

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##### **Committee Members Present**

D. Barrows (remote), K. Diamond Kayiatos (remote), L. Davis (remote), M. Montero

##### **Committee Members Absent**

*None*

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

M. Montero called a meeting of the Development Committee of Libertas Academy Charter School to order on Tuesday May 5, 2020 at 5:04 PM.

### **C. Approve Minutes**

L. Davis made a motion to approve the minutes from Development Committee Meeting on 04-07-20.

K. Diamond Kayiatos seconded the motion.

The committee **VOTED** to approve the motion.

## **II. New Business**

### **A. Chair Remarks**

Complimented Katie, Karie and Modesto for launching the Giving Tuesday Campaign. Three rounds went out to folks.

### **B. Review Dashboard**

Reviewed the dashboard. So far we have raised over 120k thus far, this does not account for the Giving Tuesday Campaign and the newly awarded grant from the Walton Family Foundation.

### **C. Launching the Spring Solicitation Round 2**

Our goal is to do a letter with an update on remote learning. Folks that donated over \$1000 should get a call. Everyone else should get a letter.

We should track how effective our engagements are in yielding donations.

### **D. Tours**

### **E. Community Event**

### **F. Newsletter #2**

The goal is to send out newsletter number 2 before the next BOT meeting. If possible, the newsletter should go out before the next solicitation.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

D. Barrows